

AGENDA  
PARKS AND RECREATION COMMISSION  
CITY OF SANTA CLARA  
March 18, 2008  
7:00 P.M. REGULAR MEETING  
STAFF CONFERENCE ROOM



- I. Call to Order
- II. Approval of Minutes of February 19, 2008 Meeting
- III. Summary of City Council Actions – February 12, 2008, February 19, 2008 and March 4, 2008
- IV. Correspondence/Communications
- V. Commissioner's Report
- VI. Old Business
  - A. Art and Wine Festival
    - 1. Artist Applications update
  - B. Program Report
    - 1. Easter Egg Hunt – March 22, 2008
    - 2. Spring Session – March 31, 2008
  - C. Project Update
    - 1. Ulistac Natural Area, Phase II
    - 2. Agnews Historic Cemetery
    - 3. I.S.C. Update
  - D. Park Fees
  - E. CPRS Conference
  - F. Tony Sanchez Plaque
  - H. Mary Quigley Memorial Bench and Plaque
- VII. New Business
- VIII. Public Presentation: This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. The law does not permit Commission action on, or extended discussion of, any item not on the agenda except under special circumstances. The Commission, or staff, may briefly respond to statements made from questions posed and may request staff to report back at a subsequent meeting.
- VIII. Adjourn to next regular scheduled meeting, April 15, 2008 at 7:00 p.m., City Manager's Staff Conference Room.

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NOTE: YOU AS A MEMBER OF THE PUBLIC, ARE PROVIDED WITH AN OPPORTUNITY TO DIRECTLY ADDRESS THE PARKS AND RECREATION COMMISSION ON ITEMS OF PUBLIC INTEREST THAT ARE WITHIN THE JURISDICTION OF THE COMMISSION. YOUR COMMENT IS WELCOME ON ANY ITEM ON THE AGENDA. YOU ARE INVITED TO ADDRESS THE COMMISSION UNDER PUBLIC PRESENTATIONS ON ITEMS WHICH ARE NOT LISTED ON THE AGENDA BUT ARE WITHIN THE JURISDICTION OF THE COMMISSION. HOWEVER, NO ACTION SHALL BE TAKEN ON A COMMUNICATION OR AN ITEM OF BUSINESS NOT APPEARING ON THE AGENDA; THE ONLY EXCEPTIONS ARE AS FOLLOWS:

1. Upon a determination by a majority vote of the Commission, that any of the following emergency situations exist:
2. Upon a determination by a two-thirds vote of the Commission, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted.
3. The item was posted for a prior meeting of the Commission occurring not more than five calendar days prior to the date action is taken.

WHEN A PUBLIC PRESENTATION IS MADE, THE COMMISSION, OR ITS STAFF, MAY BRIEFLY RESPOND TO STATEMENTS MADE OR QUESTIONS POSED AND MAY REQUEST STAFF TO REPORT BACK AT A SUBSEQUENT MEETING.

(Above policy is established pursuant to California Government Code sections 54954.2, 54954.3 and 54956.5.)

AMERICANS WITH DISABILITIES ACT (ADA):

In accordance with the Americans with Disabilities Act of 1990, the City of Santa Clara will ensure that all existing facilities will be made accessible to the maximum extent feasible. Reasonable modifications in policies, procedures and/or practices will be made as necessary to ensure full and equal access for all individuals with a disability.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should contact the City's ADA office at (408) 615-2260 to discuss meeting accessibility. In order to allow participation by such individuals, please do not wear scented products to meetings at City facilities.

- Joint City Council/Redevelopment Agency meeting regarding the San Francisco 49ers Stadium proposal for the construction and operation of a proposed stadium in the City of Santa Clara: 1. Approval of a Negotiating Agreement with the San Francisco 49ers LLC to proceed with Term Sheet negotiations with a proposed ending date of July 22, 2008. Action: Approved. 2. a) Approval of \$500,000 of additional appropriations and transfer from Redevelopment Agency available tax increment revenue for specialized legal and consulting services; b) Approval of a Legal Services Agreement with Goldfarb & Lipman, LLC in an amount not to exceed \$225,000 for legal, redevelopment law, land use, and negotiating expertise to assist staff with preliminary negotiations with the San Francisco 49ers to develop a Term Sheet Agreement; c) Approval of an Agreement for Professional Services with Keyser Marston Associates, Inc. in an amount not to exceed \$150,000 for fiscal and economic land use issues, economic benefits analysis stadium financing options analysis to assist staff with preliminary negotiations with the San Francisco 49ers to develop a Term Sheet Agreement; and d) Request to direct the City Manager/Executive Director to return at a later date for approval of a contract with a consulting firm with specific expertise in NFL stadium financing and professional sports franchises Action: Approved. 3. Approval of Amendment No. 3 to the Professional Services Agreement with Keyser Marston Associates, Inc. in the amount of \$45,000 for fiscal and economic land use issues, economic benefits analysis and stadium financing options analysis to assist staff with the Feasibility Study for a total contractual amount not to exceed \$280,000. Action: Approved
- Parks and Recreation Commission - Minutes of January 15, 2008: Request to note and file.\*  
Recommendation to refer to the Council Ad Hoc Facilities Naming Committee a recommendation to name Central Park softball field #1 "Tony Sanchez Field at Bob Fatjo Sports Center" in honor of retired employee Tony Sanchez and to place a plaque at the field. Action: Approved the naming of Central Park

softball field #1 "Tony Sanchez Field at Bob Fatjo Sports Center" in honor of retired employee Tony Sanchez and placing a plaque at the field and Noted and Filed the Minutes.

- Santa Clara Kiwanis Club: Request to use the City Hall Reflection Pond and for funding for the Annual Fish Derby on April 26, 2008. Staff Recommendation: Approval subject to the execution of a Contribution Agreement with the Club for funding in the amount not to exceed \$960. Action: Approved
- Determine that a November 2008 City ballot measure (Option 1b) will be held on the proposed San Francisco 49ers stadium project with information for the ballot measure being taken from the Term Sheet currently under negotiations between the City and the 49ers, and the ballot language would clearly state that the measure was subject to the stadium project completing California Environmental Quality Act (CEQA) review. Action: Approved.
- Approval to adopt a Resolution adopting the Mitigated Negative Declaration and approval of a Special Permit to allow use of Buck Shaw Stadium on the Santa Clara University campus by a professional sports team in accordance with Section 18.60.030 of the City Code, subject to conditions of approval. John Urban, President of the Newhall Neighborhood Association: Letter of concern regarding the stadium temporary expansion. ACTION: Adopted Resolution No. 08-7494. Note: First game is May 3, 2008